

1 D. EDWARD HAYS, #162507

ehays@marshackhays.com

2 LAILA MASUD, #311731

lmasud@marshackhays.com

MARSHACK HAYS LLP

3 870 Roosevelt

Irvine, California 92620

4 Telephone: (949) 333-7777

5 Facsimile: (949) 333-7778

6 Attorneys for Chapter 11 Trustee

RICHARD A. MARSHACK

7 UNITED STATES BANKRUPTCY COURT

8 CENTRAL DISTRICT OF CALIFORNIA – SANTA ANA DIVISION

9
10 In re

11
12 THE LITIGATION PRACTICE GROUP P.C.,

13 Debtor.

Case No: 8-23-bk-10571-SC

Chapter 11

NOTICE OF HEARING ON
EMERGENCY MOTION FOR
ORDER AUTHORIZING THE CHAPTER
11 TRUSTEE TO ENTER INTO AN
EXPENSE REIMBURSEMENT
AGREEMENT WITH THE AD HOC
COMMITTEE

17 Hearing:

18 Date: June 28, 2023

Time: 11:00 A.M.

19 Ctrm: 5C¹

20 TO THE HONORABLE SCOTT C. CLARKSON, UNITED STATES BANKRUPTCY JUDGE,
21 THE OFFICE OF THE UNITED STATES TRUSTEE, AND ALL INTERESTED PARTIES:

22 PLEASE TAKE NOTICE that the Court has set a hearing (“Hearing”) on **June 28, 2023**, at
23 **11:00 a.m.**, in Courtroom 5C of the United States Bankruptcy Court located at 411 West Fourth
24 Street, Santa Ana, CA 92701, before Honorable Scott C. Clarkson, United States Bankruptcy
25 Judge, on the Emergency Motion (“Motion”) for an Order Authorizing the Chapter 11 Trustee to

26
27 ¹ ZoomGov: Video and audio connection information for each hearing will be provided on Judge
28 Clarkson's publicly posted hearing calendar, which may be viewed online at: <http://ecf-ciao.cacb.uscourts.gov/CiaoPosted/?jid=SC>, and then selecting “Judge Clarkson” from the tab on the left-hand side of the page.

1 Enter Into an Expense Reimbursement Agreement with Ad Hoc Committee, filed by Richard A.
2 Marshack, in his capacity as Chapter 11 Trustee (“Trustee”) of the Bankruptcy Estate (“Estate”) of
3 The Litigation Practice Group P.C. (“Debtor”), on June 13, 2023, as Docket No. 102, pursuant to
4 the Trustee’s Application for Order Shortening Time filed on June 13, 2023, as Docket No. 103
5 (“Application”). A true and correct copy of the Court’s order granting the Application, setting the
6 hearing on shortened time, and setting corresponding deadlines, filed on June 13, 2023, as Dk. No.
7 105 (“OST”) is attached as Exhibit 1.

8 PLEASE TAKE FURTHER NOTICE that, any Opposition to the Motion may be filed and
9 served no later than June 22, 2023, by noon, as provided on paragraph 5 of the OST. Additionally,
10 any reply may be presented orally at the Hearing as provided on paragraph 6 of the OST.

11
12 DATED: June 14, 2023

MARSHACK HAYS LLP

13 /s/ Laila Masud

14 By: _____

D. EDWARD HAYS

LAILA MASUD

Attorneys for Chapter 11 Trustee

RICHARD A. MARSHACK

EXHIBIT 1

<p>Attorney or Party Name, Address, Telephone & FAX Nos., State Bar No. & Email Address</p> <p>Christopher B. Ghio (State Bar No. 259094) Christopher Celentino (State Bar No. 131688) DINSMORE & SHOHL LLP 655 West Broadway, Suite 800 San Diego, CA 92101 Telephone: 619.400.0500 Facsimile: 619.400.0501 christopher.ghio@dinsmore.com christopher.celentino@dinsmore.com</p> <p>Proposed Special Counsel to Richard A. Marshack, Chapter 11 Trustee</p> <p>D. Edward Hays (State Bar No. 162507) Laila Masud (State Bar No. 311731) MARSHACK HAYS LLP 870 Roosevelt Irvine, CA 92620 Telephone: 949.333.7777 Facsimile: 949.333.7778 ehays@marshackhays.com</p> <p>Proposed General Bankruptcy Counsel to Richard A. Marshack, Chapter 11 Trustee</p> <p><input type="checkbox"/> Individual appearing without attorney <input checked="" type="checkbox"/> Attorney for: Richard A. Marshack, Ch. 11 Trustee</p>	<p>FOR COURT USE ONLY</p> <div style="border: 1px solid black; padding: 10px; text-align: center; margin: 10px auto; width: 80%;"><p>FILED & ENTERED</p><p>JUN 13 2023</p><p>CLERK U.S. BANKRUPTCY COURT Central District of California BY bolte DEPUTY CLERK</p></div> <p style="text-align: center; color: red; font-weight: bold; font-size: 1.2em;">CHANGES MADE BY COURT</p>
UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA -<u>SANTA ANA</u> DIVISION	
<p>In re:</p> <p>THE LITIGATION PRACTICE GROUP, P.C.</p> <p style="text-align: right; margin-top: 20px;">Debtor(s).</p>	<p>CASE NO.: 8:23-bk-10571-SC</p> <p>CHAPTER: 11</p> <div style="border: 1px solid black; padding: 5px; margin-top: 10px;"><p>ORDER:</p><p><input checked="" type="checkbox"/> GRANTING APPLICATION AND SETTING HEARING ON SHORTENED NOTICE</p><p><input type="checkbox"/> DENYING APPLICATION FOR ORDER SETTING HEARING ON SHORTENED NOTICE</p><p style="text-align: right; margin-top: 5px;">[LBR 9075-1(b)]</p></div>
<p>Movant (name): RICHARD A. MARSHACK, Chapter 11 Trustee</p>	

1. Movant filed the following motion together with supporting declarations and (if any) supporting documents:

- a. *Title of motion:* Notice of Emergency Motion and Emergency Motion for Order Authorizing the Chapter 11 Trustee to Enter Into an Expense Reimbursement Agreement with Ad Hoc Committee
- b. *Date of filing of motion:* June 13, 2023

This form is optional. It has been approved for use by the United States Bankruptcy Court for the Central District of California.

2. Pursuant to LBR 9075-1(b), movant also filed an Application for Order Setting Hearing on Shortened Notice (Application) together with supporting declaration(s):

Date of filing of Application: June 13, 2023

3. Based upon the court's review of the application, it is ordered that:

- a. ☐ The Application is denied. The motion may be brought on regular notice pursuant to LBRs.
- b. ☒ The Application is granted, and it is further ordered that:

- (1) ☒ A hearing on the motion will take place as follows:

Hearing date: 6/28/23	Place:
Time: 11:00 a.m.	<input type="checkbox"/> 255 East Temple Street, Los Angeles, CA 90012
Courtroom: 5C	<input type="checkbox"/> 21041 Burbank Boulevard, Woodland Hills, CA 91367
	<input type="checkbox"/> 3420 Twelfth Street, Riverside, CA 92501
	<input checked="" type="checkbox"/> 411 West Fourth Street, Santa Ana, CA 92701
	<input type="checkbox"/> 1415 State Street, Santa Barbara, CA 93101

- (2) ☒ No later than the deadlines given, **telephonic notice** of the hearing must be provided to all persons/entities listed:

(A) <u>Deadlines:</u>	(B) <u>Persons/entities to be provided with telephonic notice:</u>
Date: 6/14/23	Top 20 creditors; all interested parties
Time: 12:00 p.m.	<input type="checkbox"/> See attached page
	(C) <u>Telephonic notice is also required upon</u> the United States trustee

- (3) ☒ No later than the deadlines given, **written notice of the hearing** and a **copy of this order** must be served upon all persons/entities listed using: ☒ one of the methods checked ☐ all of the methods checked

(A) ☐ Personal Delivery ☐ Overnight Mail ☒ First class mail ☒ Facsimile* ☒ Email*

(B) <u>Deadlines:</u>	(C) <u>Persons/entities to be served with written notice and a copy of this order:</u>
Date: 6/14/23	Debtor
Time:	Office of the United States Trustee
	All Creditors
	Any interested party
	<input type="checkbox"/> See attached page
	(D) <u>Service is also required upon:</u>
	-- United States trustee (electronic service is not permitted)
	-- Judge's copy personally delivered to chambers
	(see Court Manual for address)

- (4) ☒ No later than the deadlines given, a copy of the motion, declarations, and supporting documents (if any), must be served on all persons/entities listed using: ☒ one of the methods checked ☐ all of the methods checked

(A) ☐ Personal Delivery ☐ Overnight Mail ☒ First Class Mail ☐ Facsimile* ☒ Email*

<p>(B) <u>Deadlines:</u> Date: 6/14/23 Time:</p>	<p>(C) <u>Persons/entities to be served with motion, declarations, supporting documents:</u> <i>Debtor</i> <i>Office of the United States Trustee</i> <i>All Creditors</i> <i>Any interested party</i> <input type="checkbox"/> See attached page</p> <p>(D) <u>Service is also required upon:</u> -- United States trustee (<i>no electronic service permitted</i>) -- Judge's copy personally delivered to chambers (see <i>Court Manual</i> for address)</p>
---	---

- (5) ☒ Regarding **opposition to the motion**

☐ opposition to the motion may be made **orally** at the hearing

- ☒ no later than the deadlines given, **written opposition to the motion** must be filed with the court and served upon all persons/entities listed using: ☒ one of the methods checked ☐ all of the methods checked

(A) ☒ Personal Delivery ☒ Overnight Mail ☐ First Class Mail ☒ Facsimile* ☒ Email*

<p>(B) <u>Deadlines:</u> Date: 6/22/23 Time: 12:00 p.m.</p>	<p>(C) <u>Persons/entities to be served with written opposition to the motion:</u> -- movant's attorney (or movant, if movant is not represented by an attorney) <i>Any interested party</i></p> <p>(D) <u>Service is also required upon:</u> -- United States trustee (<i>electronic service is not permitted</i>) -- Judge's copy personally delivered to chambers (see <i>Court Manual</i> for address)</p>
--	---

- (6) ☒ Regarding a **reply to an opposition:**

☒ a reply to opposition may be made **orally** at the hearing.

- ☐ no later than the deadlines given, a **written reply to an opposition** must be filed with the court and served on all persons/entities listed using: ☐ one of the methods checked ☐ all of the methods checked

(A) ☐ Personal Delivery ☐ Overnight Mail ☐ First Class Mail ☐ Facsimile* ☐ Email*

(B) <u>Deadlines:</u> Date: Time:	(C) <u>Persons/entities to be served with written reply to opposition:</u> -- All persons/entities who filed a written opposition (D) <u>Service is also required upon:</u> -- United States trustee (<i>electronic service is not permitted</i>) -- Judge's Copy personally delivered to chambers (see Court Manual for address)
---	--

(7) ☐ Other requirements:

- (8) ☒ No later than the deadlines given, movant must file a **Declaration of Notice and Service** establishing that telephonic notice, written notice, and service of the motion and this order was completed as set forth above, and a **judge's copy** of the Declaration of Notice and Service must be personally delivered to the judge's chambers:

☒ at least 2 days before the hearing.


☐ no later than: Date: Time:

* Service by electronic means (facsimile or email) requires compliance with F.R.Civ.P. 5(b)(2)(E).

###

4892-8843-1976, v. 1

Date: June 13, 2023


Scott C. Clarkson
United States Bankruptcy Judge

PROOF OF SERVICE OF DOCUMENT

I am over the age of 18 and not a party to this bankruptcy case or adversary proceeding. My business address is:
870 Roosevelt, Irvine, CA 92620.

A true and correct copy of the foregoing document entitled: **NOTICE OF HEARING ON EMERGENCY MOTION FOR ORDER AUTHORIZING THE CHAPTER 11 TRUSTEE TO ENTER INTO AN EXPENSE REIMBURSEMENT AGREEMENT WITH THE AD HOC COMMITTEE (AND ENTERED ORDER GRANTING APPLICATION AND SETTING HEARING ON SHORTENED NOTICE – DK.105)** will be served or was served (a) on the judge in chambers in the form and manner required by LBR 5005-2(d); and (b) in the manner stated below:

1. TO BE SERVED BY THE COURT VIA NOTICE OF ELECTRONIC FILING (NEF): Pursuant to controlling General Orders and LBR, the foregoing document will be served by the court via NEF and hyperlink to the document. On **June 14, 2023**, I checked the CM/ECF docket for this bankruptcy case or adversary proceeding and determined that the following persons are on the Electronic Mail Notice List to receive NEF transmission at the email addresses stated below:

☒ Service information continued on attached page

2. SERVED BY UNITED STATES MAIL: On **June 14, 2023**, I served the following persons and/or entities at the last known addresses in this bankruptcy case or adversary proceeding by placing a true and correct copy thereof in a sealed envelope in the United States mail, first class, postage prepaid, and addressed as follows. Listing the judge here constitutes a declaration that mailing to the judge will be completed no later than 24 hours after the document is filed.

☒ Service information continued on attached page

3. SERVED BY PERSONAL DELIVERY, OVERNIGHT MAIL, FACSIMILE TRANSMISSION OR EMAIL: Pursuant to F.R.Civ.P. 5 and/or controlling LBR, on **June 14, 2023**, I served the following persons and/or entities by personal delivery, overnight mail service, or (for those who consented in writing to such service method), by facsimile transmission and/or email as follows. Listing the judge here constitutes a declaration that personal delivery on, or overnight mail to, the judge will be completed no later than 24 hours after the document is filed.

VIA PERSONAL DELIVERY:
PRESIDING JUDGE'S COPY
HONORABLE SCOTT C. CLARKSON
UNITED STATES BANKRUPTCY COURT
CENTRAL DISTRICT OF CALIFORNIA
RONALD REAGAN FEDERAL BUILDING AND COURTHOUSE
411 WEST FOURTH STREET, SUITE 5130 / COURTROOM 5C
SANTA ANA, CA 92701-4593

☐ Service information continued on attached page

I declare under penalty of perjury under the laws of the United States that the foregoing is true and correct.

June 14, 2023
Date

Layla Buchanan
Printed Name

/s/ Layla Buchanan
Signature

1. TO BE SERVED BY THE COURT VIA NOTICE OF ELECTRONIC FILING (NEF): CONTINUED:

- **INTERESTED PARTY COURTESY NEF: Eric Bensamochan** eric@eblawfirm.us, G63723@notify.cincompass.com
- **ATTORNEY FOR CREDITOR SDCO TUSTIN EXECUTIVE CENTER, INC.:** Ronald K Brown ron@rkbrownlaw.com
- **ATTORNEY FOR TRUSTEE: Christopher Celentino** christopher.celentino@dinsmore.com, caron.burke@dinsmore.com
- **INTERESTED PARTY COURTESY NEF:** Shawn M Christianson cmcintire@buchalter.com, schristianson@buchalter.com
- **ATTORNEY FOR TRUSTEE: Christopher Ghio** christopher.ghio@dinsmore.com
- **INTERESTED PARTY COURTESY NEF: Richard H Golubow** rgolubow@wghlawyers.com, jmartinez@wghlawyers.com; svillegas@wghlawyers.com
- **ATTORNEY FOR TRUSTEE:** D Edward Hays ehays@marshackhays.com, ehays@ecf.courtdrive.com; kfrederick@ecf.courtdrive.com; cmendoza@marshackhays.com; cmendoza@ecf.courtdrive.com
- **ATTORNEY FOR CREDITOR CITY CAPITAL NY:** Alan Craig Hochheiser ahochheiser@mauricewutscher.com, arodriguez@mauricewutscher.com
- **ATTORNEY FOR CREDITOR DEBT VALIDATION FUND II, LLC; CREDITOR MC DVI FUND 1, LLC; and CREDITOR MC DVI FUND 2, LLC:** Garrick A Hollander ghollander@wghlawyers.com, jmartinez@wghlawyers.com; svillegas@wghlawyers.com
- **ATTORNEY FOR DEBTOR THE LITIGATION PRACTICE GROUP P.C.:** Joon M Khang joon@khanglaw.com
- **INTERESTED PARTY COURTESY NEF: David S Kupetz** David.Kupetz@lockelord.com, mylene.ruiz@lockelord.com
- **INTERESTED PARTY COURTESY NEF: Christopher J Langley** chris@slclawoffice.com, omar@slclawoffice.com; langleycr75251@notify.bestcase.com; ecf123@casedriver.com
- **INTERESTED PARTY COURTESY NEF: Michael D Lieberman** mlieberman@lipsonneilson.com
- **CHAPTER 11 TRUSTEE RICHARD A MARSHACK (TR):** Richard A Marshack (TR) pkraus@marshackhays.com, rmarshack@iq7technology.com; ecf.alert+Marshack@titlexi.com
- **ATTORNEY FOR TRUSTEE:** Laila Masud lmasud@marshackhays.com, lmasud@ecf.courtdrive.com; kfrederick@ecf.courtdrive.com
- **US TRUSTEE: Kenneth Miskin** Kenneth.M.Miskin@usdoj.gov
- **INTERESTED PARTY COURTESY NEF:** Byron Z Moldo bmoldo@ecjlaw.com, amatsuoka@ecjlaw.com, dperez@ecjlaw.com
- **INTERESTED PARTY COURTESY NEF:** Alan I Nahmias anahmias@mbn.law, jdale@mbnlawyers.com
- **ATTORNEY FOR US TRUSTEE:** Queenie K Ng queenie.k.ng@usdoj.gov
- **INTERESTED PARTY COURTESY NEF: Douglas A Plazak** dplazak@rhlaw.com
- **INTERESTED PARTY COURTESY NEF:** Ronald N Richards ron@ronaldrichards.com, 7206828420@filings.docketbird.com
- **INTERESTED PARTY COURTESY NEF: Gregory M Salvato** gsalvato@salvatoboufadel.com, calendar@salvatolawoffices.com; jboufadel@salvatoboufadel.com; gsalvato@ecf.inforuptcy.com
- **INTERESTED PARTY COURTESY NEF:** Paul R Shankman PShankman@fortislaw.com, info@fortislaw.com
- **INTERESTED PARTY COURTESY NEF: Andrew Still** astill@swlaw.com, kcollins@swlaw.com
- **US TRUSTEE:** United States Trustee (SA) ustprejon16.sa.ecf@usdoj.gov

2. SERVED BY UNITED STATES MAIL: continued:

DEBTOR – MAIL REDIRECTED TO TRUSTEE

THE LITIGATION PRACTICE
GROUP P.C.
17542 17TH ST
SUITE 100
TUSTIN, CA 92780-1984

20 LARGEST CREDITOR

ANTHEM BLUE CROSS
ATTN: OFFICER, A MANAGING OR
GENERAL AGENT, OR TO ANY OTHER
AGENT AUTHORIZED BY
APPOINTMENT OR LAW TO RECEIVE
SERVICE OF PROCESS
PO BOX 511300
LOS ANGELES, CA 90051-7855

20 LARGEST CREDITOR

AZEVEDO SOLUTIONS GROUPS,
INC
ATTN: OFFICER, A MANAGING OR
GENERAL AGENT, OR TO ANY
OTHER AGENT AUTHORIZED BY
APPOINTMENT OR LAW TO
RECEIVE SERVICE OF PROCESS
420 ADOBE CANYON RD
KENWOOD, CA 95452-9048

20 LARGEST CREDITOR

BUSINESS CENTERS OF
AMERICA
ATTN: OFFICER, A MANAGING OR
GENERAL AGENT, OR TO ANY
OTHER AGENT AUTHORIZED BY
APPOINTMENT OR LAW TO
RECEIVE SERVICE OF PROCESS
1100 SIR FRANCIS DRAKE BLVD,
SUITE 1
KENTFIELD, CA 94904-1476

20 LARGEST CREDITOR

CALIFORNIA FRANCHISE TAX BOARD
PO BOX 942857
SACRAMENTO, CA 94257-0001

20 LARGEST CREDITOR

COLLABORATION ADVISORS
ATTN: OFFICER, A MANAGING OR
GENERAL AGENT, OR TO ANY
OTHER AGENT AUTHORIZED BY
APPOINTMENT OR LAW TO
RECEIVE SERVICE OF PROCESS
400 DORLA COURT
ZEPHYR COVE, NV 89448

20 LARGEST CREDITOR

CREDIT REPORTING SERVICE
INC
ATTN: OFFICER, A MANAGING OR
GENERAL AGENT, OR TO ANY
OTHER AGENT AUTHORIZED BY
APPOINTMENT OR LAW TO
RECEIVE SERVICE OF PROCESS
548 MARKET ST, SUITE 72907
SAN FRANCISCO, CA 94104-5401

20 LARGEST CREDITOR

DEBT PAY PRO
ATTN: OFFICER, A MANAGING OR
GENERAL AGENT, OR TO ANY OTHER
AGENT AUTHORIZED BY
APPOINTMENT OR LAW TO RECEIVE
SERVICE OF PROCESS
1900 E GOLF ROAD, SUITE 550
SCHAUMBURG, IL 60173-5870

20 LARGEST CREDITOR

DEBT VALIDATION FUND II, LLC
ATTN: OFFICER, A MANAGING OR
GENERAL AGENT, OR TO ANY
OTHER AGENT AUTHORIZED BY
APPOINTMENT OR LAW TO
RECEIVE SERVICE OF PROCESS
5075 LOWER VALLEY ROAD
ATGLEN, PA 19310-1774

20 LARGEST CREDITOR

DOCUMENT FULFILLMENT
SERVICES
ATTN: OFFICER, A MANAGING OR
GENERAL AGENT, OR TO ANY
OTHER AGENT AUTHORIZED BY
APPOINTMENT OR LAW TO
RECEIVE SERVICE OF PROCESS
2930 RAMONA AVE #100
SACRAMENTO, CA 95826-3838

20 LARGEST CREDITOR

EXECUTIVE CENTER LLC
ATTN: OFFICER, A MANAGING OR
GENERAL AGENT, OR TO ANY OTHER
AGENT AUTHORIZED BY
APPOINTMENT OR LAW TO RECEIVE
SERVICE OF PROCESS
5960 SOUTH JONES BLVD
LAS VEGAS, NV 89118-2610

20 LARGEST CREDITOR

JP MORGAN CHASE
ATTN: OFFICER, A MANAGING OR
GENERAL AGENT, OR TO ANY
OTHER AGENT AUTHORIZED BY
APPOINTMENT OR LAW TO
RECEIVE SERVICE OF PROCESS
3 PARK PLAZA, STE 900
IRVINE, CA 92614-5208

20 LARGEST CREDITOR

LEXISNEXUS

ATTN: OFFICER, A MANAGING OR
GENERAL AGENT, OR TO ANY
OTHER AGENT AUTHORIZED BY
APPOINTMENT OR LAW TO
RECEIVE SERVICE OF PROCESS
15500 B ROCKFIELD BLVD
IRVINE, CA 92618-2722

20 LARGEST CREDITOR

NETSUITE-ORACLE

ATTN: OFFICER, A MANAGING OR
GENERAL AGENT, OR TO ANY
OTHER AGENT AUTHORIZED BY
APPOINTMENT OR LAW TO
RECEIVE SERVICE OF PROCESS
2300 ORACLE WAY
AUSTIN, TX 78741-1400

20 LARGEST CREDITOR

TUSTIN EXECUTIVE CENTER

ATTN: OFFICER, A MANAGING OR
GENERAL AGENT, OR TO ANY
OTHER AGENT AUTHORIZED BY
APPOINTMENT OR LAW TO
RECEIVE SERVICE OF PROCESS
1630 S SUNKIST STEET STE A
ANAHEIM, CA 92806-5816

SECURED CREDITOR

CITY CAPITAL NY

ATTN: OFFICER, A MANAGING OR
GENERAL AGENT, OR TO ANY
OTHER AGENT AUTHORIZED BY
APPOINTMENT OR LAW TO
RECEIVE SERVICE OF PROCESS
1135 KANE CONCOURSE
BAY HARBOUR ISLANDS, FL
33154-2025

SECURED CREDITOR / POC**ADDRESS**

OHP-CDR, LP
C/O JEREMY ANDERSEN, RAZMIG
IZAKELIAN
QUINN EMANUEL URQUHART &
SULLIVAN LLP
865 S. FIGUEROA STREET, 10TH
FLOOR
LOS ANGELES, CA 90017

20 LARGEST CREDITOR

MARICH BEIN LLC

ATTN: OFFICER, A MANAGING OR
GENERAL AGENT, OR TO ANY OTHER
AGENT AUTHORIZED BY
APPOINTMENT OR LAW TO RECEIVE
SERVICE OF PROCESS
99 WALL STREET
STE 2669
NEW YORK, NY 10005-4301

20 LARGEST CREDITOR

SHARP BUSINESS SYSTEMS

ATTN: OFFICER, A MANAGING OR
GENERAL AGENT, OR TO ANY OTHER
AGENT AUTHORIZED BY
APPOINTMENT OR LAW TO RECEIVE
SERVICE OF PROCESS
8670 ARGENT ST
SANTEE, CA 92071-4172

20 LARGEST CREDITOR

VALIDATION PARTNERS LLC

ATTN: OFFICER, A MANAGING OR
GENERAL AGENT, OR TO ANY OTHER
AGENT AUTHORIZED BY
APPOINTMENT OR LAW TO RECEIVE
SERVICE OF PROCESS
1300 SAWGRASS PKWY STE 110
SUNRISE, FL 33323

SECURED CREDITOR

DIVERSE CAPITAL LLC

ATTN: OFFICER, A MANAGING OR
GENERAL AGENT, OR TO ANY OTHER
AGENT AUTHORIZED BY
APPOINTMENT OR LAW TO RECEIVE
SERVICE OF PROCESS
323 SUNNY ISLES BLVD, STE 503
SUNNY ISLES, FL 33160-4675

CREDITOR

AJILON

ATTN: OFFICER, A MANAGING OR
GENERAL AGENT, OR TO ANY OTHER
AGENT AUTHORIZED BY
APPOINTMENT OR LAW TO RECEIVE
SERVICE OF PROCESS
LOCKBOX: DEPT CH 14031
PALATINE, IL 60055-0001

20 LARGEST CREDITORMC DVI FUND 1, LLC; MC DVI FUND
2, LLC

ATTN: OFFICER, A MANAGING OR
GENERAL AGENT, OR TO ANY
OTHER AGENT AUTHORIZED BY
APPOINTMENT OR LAW TO
RECEIVE SERVICE OF PROCESS
1598 COTTONWOOD DR
GLENVIEW, IL 60026-7769

20 LARGEST CREDITOR

TASKUS HOLDINGS, INC.

ATTN: OFFICER, A MANAGING OR
GENERAL AGENT, OR TO ANY
OTHER AGENT AUTHORIZED BY
APPOINTMENT OR LAW TO
RECEIVE SERVICE OF PROCESS
1650 INDEPENDENCE DR
NEW BRAUNFELS, TX 78132-3959

SECURED CREDITOR

CITY CAPITAL NY

C/O MAURICE WUTSCHER LLP
23611 CHAGRIN BLVD. SUITE 207
BEACHWOOD, OH 44122-5540

SECURED CREDITOR

FUNDURA CAPITAL GROUP

ATTN: OFFICER, A MANAGING OR
GENERAL AGENT, OR TO ANY
OTHER AGENT AUTHORIZED BY
APPOINTMENT OR LAW TO
RECEIVE SERVICE OF PROCESS
80 BROAD STREET, STE 3303
NEW YORK, NY 10004-2845

CREDITOR

ANIBAL COLON JR

C/O ALEXANDER TAYLOR, ESQ.
SULAIMAN LAW GROUP LTD
2500 S. HIGHLAND AVE, STE 200
LOMBARD, IL 60148-7103

CREDITOR

ARIZONA DEPT OF ECONOMIC
SECURITY
PO BOX 6028
PHOENIX, AZ 85005-6028

CREDITOR

ARKANSAS DEPT OF FINANCE &
ADMIN
PO BOX 9941
LITTLE ROCK, AR 72203-9941

CREDITOR

BEVERLY GRAHAM
C/O BOBBY WALKER, ESQ.
SULAIMAN LAW GROUP
2500 S. HIGHLAND AVE, STE 200
LOMBARD, IL 60148-7103

CREDITOR / POC ADDRESS

BONITA MARIE SCOTT
2132 OHIO AVE
COLUMBUS, IN 47201

CREDITOR

CAROLINA TECHNOLOGIES &
CONSULTING INVOICE
ATTN: OFFICER, A MANAGING OR
GENERAL AGENT, OR TO ANY OTHER
AGENT AUTHORIZED BY
APPOINTMENT OR LAW TO RECEIVE
SERVICE OF PROCESS
1854 HENDERSONVILLE ROAD, STE A
PMB #178
ASHEVILLE, NC 28803-2495

CREDITOR

CAROLYN BEECH
C/O DANIEL EDELMAN, ESQ.
20 SOUTH CLARK ST., STE1500
CHICAGO, IL 60603-1824

CREDITOR

CT CORPORATION - INV
ATTN: OFFICER, A MANAGING OR
GENERAL AGENT, OR TO ANY
OTHER AGENT AUTHORIZED BY
APPOINTMENT OR LAW TO
RECEIVE SERVICE OF PROCESS
PO BOX 4349
CAROL STREAM, IL 60197-4349

CREDITOR

DARCY WILLIAMSON, TRUSTEE
510 SW 10TH
TOPEKA, KS 66612-1606

CREDITOR

DAVID ULERY
C/O JOSHUA EGGNATZ, ESQ,
EGGNATZ
PASCUCCI
7450 GRIFFIN ROAD, SUITE 230

CREDITOR

DEPT OF LABOR AND
INDUSTRIES
ATTN: OFFICER, A MANAGING OR
GENERAL AGENT, OR TO ANY
OTHER AGENT AUTHORIZED BY
APPOINTMENT OR LAW TO
RECEIVE SERVICE OF PROCESS
PO BOX 34022
SEATTLE, WA 98124

CREDITOR / POC ADDRESS

EMPLOYMENT DEVELOPMENT
DEPARTMENT
BANKRUPTCY GROUP MIC 92E
PO BOX 826880
SACRAMENTO, CA 95814

CREDITOR

ENERGYCARE, LLC
ATTN: OFFICER, A MANAGING OR
GENERAL AGENT, OR TO ANY
OTHER AGENT AUTHORIZED BY
APPOINTMENT OR LAW TO
RECEIVE SERVICE OF PROCESS
2925 N. GREEN VALLEY PARKWAY,
SUITE C
HENDERSON, NV 89014-0418

CREDITOR

GENEVE AND MYRANDA
SHEFFIELD
C/O JEREMIAH HECK, ESQ
LUFTMAN HECK & ASSOC
6253 RIVERSIDE DR, STE 200
DUBLIN, OH 43017-5450

CREDITOR

GEORGIA DEPT OF LABOR
ATTN: OFFICER, A MANAGING OR
GENERAL AGENT, OR TO ANY OTHER
AGENT AUTHORIZED BY
APPOINTMENT OR LAW TO RECEIVE
SERVICE OF PROCESS
148 ANDREW YOUNG INTERNATIONAL
BLVD, NE, SUITE 752
ATLANTA, GA 30303-1751

CREDITOR

GHA TECHNOLOGIES INC
ATTN: OFFICER, A MANAGING OR
GENERAL AGENT, OR TO ANY
OTHER AGENT AUTHORIZED BY
APPOINTMENT OR LAW TO
RECEIVE SERVICE OF PROCESS
DEPT #2090
PO BOX 29661
PHOENIX, AZ 85038-9661

CREDITOR

GLORIA EATON
C/O KRIS SKAAR, ESQ.
133 MIRRAMONT LAKE DR.
WOODSTOCK, GA 30189-8215

CREDITOR

HARRINGTON ELECTRIC INC
ATTN: OFFICER, A MANAGING OR
GENERAL AGENT, OR TO ANY OTHER
AGENT AUTHORIZED BY
APPOINTMENT OR LAW TO RECEIVE
SERVICE OF PROCESS
PO BOX 886
SKYLAND, NC 28776-0886

CREDITOR

IMAGINE REPORTING
ATTN: OFFICER, A MANAGING OR
GENERAL AGENT, OR TO ANY
OTHER AGENT AUTHORIZED BY
APPOINTMENT OR LAW TO
RECEIVE SERVICE OF PROCESS
1350 COLUMBIA STREET
SUITE 703
SAN DIEGO, CA 92101-3456

CREDITOR

INDIANA DEPT OF REVENUE
PO BOX 1028
INDIANAPOLIS, IN 46206-1028

CREDITOR / POC ADDRESS

INTERNAL REVENUE SERVICE
CENTRALIZED INVSOLVENCY
OPERATIONS
PO BOX 7346
PHILADELPHIA, PA 19101-7346

CREDITOR / POC ADDRESS

INTERNAL REVENUE SERVICE
OGDEN, UT 84201

CREDITOR

JAMES HAMMETT
C/O JENNA DAKRAUB
PRICE LAW GROUP
8245 N. 85TH WAY
SCOTTSDALE, AZ 85258-4349

CREDITOR

JOHNNY RIZO
C/O BOBBY WALKER, ESQ.
SULAIMAN LAW GROUP
2500 S. HIGHLAND AVE, STE 200
LOMBARD, IL 60148-7103

CREDITOR

JUIZE, INC
ATTN: OFFICER, A MANAGING OR
GENERAL AGENT, OR TO ANY
OTHER AGENT AUTHORIZED BY
APPOINTMENT OR LAW TO
RECEIVE SERVICE OF PROCESS
PO BOX 505
MURRIETA, CA 92564-0505

CREDITOR

KAREN SUELL
C/O NATHAN C. VOLHEIM, ESQ
SULAIMAN LAW GROUP
2500 S. HIGHLAND AVE, STE 200
LOMBARD, IL 60148-7103

CREDITOR

KATHLEEN SCARLETT
C/O JEREMIAH HECK, ESQ.
LUFTMAN HECK & ASSOC
6253 RIVERSIDE DR, STE 200
DUBLIN, OH 43017-5450

CREDITOR

KENNETH TOPP
C/O NATHAN VOLHEIM, ESQ
SULAIMAN LAW GROUP LTD
2500 S HIGHLAND AVE, STE 200
LOMBARD, IL 60148-7103

CREDITOR

KEVIN CARPENTER
C/O ALEXANDER TAYLOR, ESQ,
SULAIMAN LAW GROUP LTD
2500 S. HIGHLAND AVE, STE 200
LOMBARD, IL 60148-7103

CREDITOR

KIMBERLY BIRDSOING
C/O ALEXANDER J. TAYLOR, ESQ.
SULAIMANLAW GROUP
2500 SOUTH HIGHLAND AVE
SUITE 200

CREDITOR

KRISP TECHNOLOGIES, INC
ATTN: OFFICER, A MANAGING OR
GENERAL AGENT, OR TO ANY
OTHER AGENT AUTHORIZED BY
APPOINTMENT OR LAW TO
RECEIVE SERVICE OF PROCESS
2150 SHATTUCK AVE
PENTHOUSE 1300
BERKELEY, CA 94704-1347

CREDITOR

MARC LEMAUVEL - ALLEGRA
326 MACNEIL WAY
WEAVERVILLE, NC 28787-6700

CREDITOR

MARKSYS HOLDINGS, LLC
ATTN: OFFICER, A MANAGING OR
GENERAL AGENT, OR TO ANY OTHER
AGENT AUTHORIZED BY
APPOINTMENT OR LAW TO RECEIVE
SERVICE OF PROCESS
3725 CINCINNATI AVE
SUITE 200
ROCKLIN, CA 95765-1220

XXX**CREDITOR / POC ADDRESS**

MELISSA L. AND SHIVA L.
SOOKNANAN
1584 APACHE WAY
CLARKSVILLE, TN 37042-8178

CREDITOR

MICHAEL SCHWARTZ
3968 LOWRY AVENUE
CINCINNATI, OH 45229-1310

CREDITOR

MISSISSIPPI DEPT OF REVENUE
PO BOX 23075
JACKSON, MS 39225-3075

CREDITOR

NATIONWIDE APPEARANCE
ATTORNEYS
ATTN: OFFICER, A MANAGING OR
GENERAL AGENT, OR TO ANY
OTHER AGENT AUTHORIZED BY
APPOINTMENT OR LAW TO
RECEIVE SERVICE OF PROCESS
5737 KANAN RD #628
AGOURA HILLS, CA 91301-1601

CREDITOR

NEVADA DEPT OF TAXATION
1550 COLLEGE PARKWAY, SUITE
115
CARSON CITY, NV 89706-7939

CREDITOR

PITNEY BOWES
ATTN: OFFICER, A MANAGING OR
GENERAL AGENT, OR TO ANY OTHER
AGENT AUTHORIZED BY
APPOINTMENT OR LAW TO RECEIVE
SERVICE OF PROCESS
PO BOX 981026
BOSTON, MA 02298-1026

CREDITOR

RAPID CREDIT INC
ATTN: OFFICER, A MANAGING OR
GENERAL AGENT, OR TO ANY
OTHER AGENT AUTHORIZED BY
APPOINTMENT OR LAW TO
RECEIVE SERVICE OF PROCESS
3558 ROUND BARN BLVD
SUITE 200
SANTA ROSA, CA 95403-0991

CREDITOR

SBS LEASING A PROGRAM OF DE
LAGE LANDEN
ATTN: OFFICER, A MANAGING OR
GENERAL AGENT, OR TO ANY
OTHER AGENT AUTHORIZED BY
APPOINTMENT OR LAW TO
RECEIVE SERVICE OF PROCESS
PO BOX 41602
PHILADELPHI, PA 19101-1602

CREDITOR

SECURITY SOLUTIONS
ATTN: OFFICER, A MANAGING OR
GENERAL AGENT, OR TO ANY OTHER
AGENT AUTHORIZED BY
APPOINTMENT OR LAW TO RECEIVE
SERVICE OF PROCESS
10911 BLOOMFIELD ST
LOS ALAMITOS, CA 90720-2506

CREDITOR

STREAMLINE PERFORMANCE INC
ATTN: OFFICER, A MANAGING OR
GENERAL AGENT, OR TO ANY
OTHER AGENT AUTHORIZED BY
APPOINTMENT OR LAW TO
RECEIVE SERVICE OF PROCESS
1551 N TUSTIN, #555
SANTA ANA, CA 92705-8634

CREDITOR / POC ADDRESS

THE BANKRUPTCY ESTATE OF
STEVEN ROBERT VERZAL
C/O JACQUELINE SELLS
HOMANN, CHAPTER 7 TRUSTEE
1251 NORTH EDDY STREET
SUITE 203
SOUTH BEND IN 46617-1478

CREDITOR

THOMSON REUTERS
ATTN: OFFICER, A MANAGING OR
GENERAL AGENT, OR TO ANY OTHER
AGENT AUTHORIZED BY
APPOINTMENT OR LAW TO RECEIVE
SERVICE OF PROCESS
610 OPPERMAN DRIVE
EAGEN, MN 55123-1340

CREDITOR

TWILIO, INC
ATTN: OFFICER, A MANAGING OR
GENERAL AGENT, OR TO ANY
OTHER AGENT AUTHORIZED BY
APPOINTMENT OR LAW TO
RECEIVE SERVICE OF PROCESS
101 SPEAR STREET
SUITE 500
SAN FRANCISCO, CA 94105-1559

CREDITOR

WA STATE DEPT OF LABOR &
INDUSTRIES
BANKRUPTCY UNIT
PO BOX 44171
OLYMPIA WA 98504-4171

OFFICE OF THE U.S. TRUSTEE
411 W. FOURTH ST.
SUITE 7160
SANTA ANA, CA 92701

CREDITOR

WISCONSIN DEPT OF REVENUE
PO BOX 8901
MADISON, WI 53708-8901

INTERESTED PARTY

SHARP ELECTRONICS COPR
C/O DAVID CRAPO, ESQ
ONE GATEWAY CENTER
NEWARK, NJ 07102

3. SERVED BY EMAIL:

EMAIL SERVICE 6-14-23
CREDITOR / POC ADDRESS
ABIGAIL BEAUDIN

EMAIL SERVICE 6-14-23
CREDITOR / POC ADDRESS
ACB HOLDINGS, LP

EMAIL SERVICE 6-14-23
CREDITOR / POC ADDRESS
ALEXANDRA H LUTFI

EMAIL SERVICE 6-14-23
CREDITOR / POC ADDRESS
ALICE STANTON

EMAIL SERVICE 6-14-23
CREDITOR / POC ADDRESS
AMERICAN EXPRESS NATIONAL BANK

EMAIL SERVICE 6-14-23
CREDITOR / POC ADDRESS
ANGELA DENISE BLAIR

EMAIL SERVICE 6-14-23
CREDITOR / POC ADDRESS
APRIL RIEDY

EMAIL SERVICE 6-14-23
CREDITOR / POC ADDRESS
ARKANSAS DEPARTMENT OF
FINANCE AND ADMINISTR

EMAIL SERVICE 6-14-23
CREDITOR / POC ADDRESS
ARVEN ALLEN KNIGHT

EMAIL SERVICE 6-14-23
CREDITOR / POC ADDRESS
ASHLEY GLOCKNER

EMAIL SERVICE 6-14-23
CREDITOR / POC ADDRESS
BLANCHE WHEALDON

EMAIL SERVICE 6-14-23
CREDITOR / POC ADDRESS
BLUE CROSS OF CALIFORNIA

EMAIL SERVICE 6-14-23
CREDITOR / POC ADDRESS
BRITTANY WESTON, ESQ.

EMAIL SERVICE 6-14-23
CREDITOR / POC ADDRESS
CALIFORNIA DEPARTMENT OF TAX
AND FEE ADMINISTRATION

EMAIL SERVICE 6-14-23
CREDITOR / POC ADDRESS
CALIFORNIA DEPT. OF TAX AND
FEE ADMINISTRATION

EMAIL SERVICE 6-14-23
CREDITOR / POC ADDRESS
CHRISTINE JOHNSON

EMAIL SERVICE 6-14-23
CREDITOR / POC ADDRESS
CINDY NEWMAN

EMAIL SERVICE 6-14-23
CREDITOR / POC ADDRESS
CORY READE DOWS AND SHAFER

EMAIL SERVICE 6-14-23
CREDITOR / POC ADDRESS
DEBRA M. ARCHAMBAULT

EMAIL SERVICE 6-14-23
CREDITOR / POC ADDRESS
DEBRA PRICE

EMAIL SERVICE 6-14-23
CREDITOR / POC ADDRESS
DENISE BURTCHELL

EMAIL SERVICE 6-14-23
CREDITOR / POC ADDRESS
DONALD AND SHARON SEAL

EMAIL SERVICE 6-14-23
CREDITOR / POC ADDRESS
EXELA ENTERPRISE SOLUTIONS

EMAIL SERVICE 6-14-23
CREDITOR / POC ADDRESS
FIRAS ABUNADA

EMAIL SERVICE 6-14-23
CREDITOR / POC ADDRESS
FIRST LEGAL NETWORK, LLC

EMAIL SERVICE 6-14-23
CREDITOR / POC ADDRESS
FORTH TECHNOLOGY, INC.

EMAIL SERVICE 6-14-23
CREDITOR / POC ADDRESS
GERARDO GUZMAN

EMAIL SERVICE 6-14-23
CREDITOR / POC ADDRESS
GHA TECHNOLOGIES INC

EMAIL SERVICE 6-14-23
CREDITOR / POC ADDRESS
HEBA QANDEEL-KISHTA

EMAIL SERVICE 6-14-23
CREDITOR / POC ADDRESS
HUNTER HASTINGS

EMAIL SERVICE 6-14-23
CREDITOR / POC ADDRESS
INDIANA DEPARTMENT OF
REVENUE

EMAIL SERVICE 6-14-23
CREDITOR / POC ADDRESS
JACLYN GOMEZ

EMAIL SERVICE 6-14-23
CREDITOR / POC ADDRESS
JANE ANN DEARWESTER

EMAIL SERVICE 6-14-23
CREDITOR / POC ADDRESS
JASON PATTERSON STOPNITZKY

EMAIL SERVICE 6-14-23
CREDITOR / POC ADDRESS
JESSICA JARBOE

EMAIL SERVICE 6-14-23
CREDITOR / POC ADDRESS
JOAN P. SCHOTT

EMAIL SERVICE 6-14-23
CREDITOR / POC ADDRESS
JOHN CHARLES PORTER

EMAIL SERVICE 6-14-23
CREDITOR / POC ADDRESS
JOHN RAY SORIANO

EMAIL SERVICE 6-14-23
CREDITOR / POC ADDRESS
JORDAN MICHAEL KURTH

EMAIL SERVICE 6-14-23
CREDITOR / POC ADDRESS
KARI B. CONIGLIO, CHAPTER 7
TRUSTEE FOR

EMAIL SERVICE 6-14-23
CREDITOR / POC ADDRESS
KATHLEEN LACEY

EMAIL SERVICE 6-14-23
CREDITOR / POC ADDRESS
KELLY DOOLEY

EMAIL SERVICE 6-14-23
CREDITOR / POC ADDRESS
LAURA CEVA

EMAIL SERVICE 6-14-23
CREDITOR / POC ADDRESS
LHH RS

EMAIL SERVICE 6-14-23
CREDITOR / POC ADDRESS
LISA GORE

EMAIL SERVICE 6-14-23
CREDITOR / POC ADDRESS
MARC LEMAUVEL

EMAIL SERVICE 6-14-23
CREDITOR / POC ADDRESS
MDL GROUP C/O EXECUTIVE CENTER
LLC

EMAIL SERVICE 6-14-23
CREDITOR / POC ADDRESS
MICHAEL AND SARAH PIERCE

EMAIL SERVICE 6-14-23
CREDITOR / POC ADDRESS
MIGUEL A ZUANABAR JR

EMAIL SERVICE 6-14-23
CREDITOR / POC ADDRESS
MISSISSIPPI DEPARTMENT OF
REVENUE

EMAIL SERVICE 6-14-23
CREDITOR / POC ADDRESS
NATALKA PALMER

EMAIL SERVICE 6-14-23
CREDITOR / POC ADDRESS
OUTSOURCE ACCELERATOR LTD

EMAIL SERVICE 6-14-23
CREDITOR / POC ADDRESS
PAOLA GOMEZ

EMAIL SERVICE 6-14-23
CREDITOR / POC ADDRESS
PETER SCHNEIDER

EMAIL SERVICE 6-14-23
CREDITOR / POC ADDRESS
PHILLIP A. GREENBLATT, PLLC

EMAIL SERVICE 6-14-23
CREDITOR / POC ADDRESS
REBECCA S. COULTER

EMAIL SERVICE 6-14-23
CREDITOR / POC ADDRESS
RONALD MOORE

EMAIL SERVICE 6-14-23
CREDITOR / POC ADDRESS
SALVATORE PORCARO

EMAIL SERVICE 6-14-23
CREDITOR / POC ADDRESS
STATE OF NEVADA DEPARTMENT OF
TAXATION

EMAIL SERVICE 6-14-23
CREDITOR / POC ADDRESS
STEVE MALU

EMAIL SERVICE 6-14-23
CREDITOR / POC ADDRESS
THOMAS RAY

EMAIL SERVICE 6-14-23
CREDITOR / POC ADDRESS
UNIFIED GLOBAL RESEARCH GROUP

EMAIL SERVICE 6-14-23
CREDITOR / POC ADDRESS
UTAH STATE TAX COMMISSION

EMAIL SERVICE 6-14-23
COUNSEL FOR DANIEL MARCH
AND TONY DIAB
TERRY PHAM